#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

UNITED STATES OF AMERICA &

&

VS.

& & CRIMINAL NO. 4:15-CR-00566

LEE ROY VILLARREAL

&

#### **DEFENDANT'S WITNESS LIST**

LEE ROY VILLARREAL, Defendant, by and through counsel, Paul C. Looney, lists the following witnesses as defense witnesses subject to being called to testify at the Defendant's jury trial commencing November 12, 2019, presided over by Honorable Andrew S. Hanen, United States District Judge, Honorable Rhonda Hawkins, Deputy United States District Clerk, and prosecuted by Honorable Anibal Alaniz, Assistant U.S. Attorney for the Southern District of Texas, to wit:

Ruben Oyervides 6373 East U.S. Hwy 83	Roel Oyervides 6373 East U.S. Hwy 83	Sgt. Jose Beltran 509 S. Alton Blvd.
Rio Grande City, Tx. 78582 (956) 487-6232	Rio Grande City, Tx. 78582 (956) 487-6232	2 Alton, Tx. 78573 (956) 432-0700
Richard Guerra 12203 West 7 Mile Line Mission, Tx. 78573 (956) 960-6737	S.A. Nathan Husak 5740 University Heights San Antonio, Tx. 78249 (210) 225-6741	S.A. James Moody 1200 N. McColl McAllen,Tx.78501 (956) 984-6300
S.A. Christopher Lee	Lt. Alfredo Barrera, Jr.	S.A. R.T. Sanchez
1200 N. McColl Rd.	901 N. Airport Drive	10127 Morocco #200
McAllen, Tx. 78501	Weslaco, Tx. 78596	San Antonio, Tx. 78216
(956) 984-6300	(956) 968-8591	(210) 442-5600

Gerardo Villarreal	Jose Antonio Armendariz	Jose Davila
Reg. No. 04734-379	Reg. No. 27078-279	Reg.No.47124-379
F.D.C. Houston	U.S.P. Tucson	F.D.C. Houston
1200 Texas Ave.	9300 S. Wilmont St.	1200 Texas Ave.
Houston, Tx. 77002	Tucson, Az. 85756	Houston,Tx.77002
Hector Gabriel Barrios Hernandez#37427-379 F.D.C. Houston 1200 Texas Ave. Houston, Tx. 77002	Orlando Hernandez Reg. No. 47122-379 F.D.C. Houston 1200 Texas Ave. Houston, Tx. 77002	Martha Elizondo Reg.No.99119-379 F.C.I. Hazelton 1640 Sky View Bruceton Mills, W.Va. 26525

## WITNESSES NOT IN F.B.O.P. OR TDCJ-ID CUSTODY:

Roel Garza, aka Roel Reg. No. 89759-379	Jesus Fernando Gonzalez aka "Barney"	Arturo Armendariz aka "Manelo"
Felipe Angel Guerra	Gerardo Olivarez aka "Lin"	Jose Guadalupe Garza-Ochoa aka "Lupe"
Julio Cesar Perez-Rodriguez Reg. No. 62025-380	Francisco Licea Guerrero	•
Reg. No. 47024-379 aka "Brema" RELEASED	Lauro Rocha Hernandez	

# CHARACTER / IMPEACHMENT WITNESSES:

10/21/2014

Kimberley Alaniz	Romero Benavides	Eric Brotherton
300 W. Expressway 83	300 W. Expressway 83	300 W. Expressway 83
Mission, Tx. 78572	Mission, Tx. 78572	Mission, Tx.78572
(956) 844-3472	(956)821-7746	(956) 578-2872
Judge Alex Cantu	Dr. Jose Manuel Garcia	Juan Garcia
300 W. Expressway 83	300 W. Expressway 83	300 W.Expressway 83
Mission, Tx. 78572	Mission, Tx. 78572	Mission, Tx.78572
(956) 867-3650	(956) 451-1195	(956) 432-9921

Eden Perez 300 W. Expressway 83 Mission, Tx. 78572 (956) 844-6073

Rick Ford 300 W. Expressway 83 Mission, Tx. 78572 (281)960-3555

Osbaldo Vela 300 W. Expressway 83 Mission, Tx.78572 (956) 578-2872

Michael Villarreal (17) 300 W. Interstate 2 Mission, Texas 78572

Darcie Garza 300 W. Interstate 2 Mission, Texas 78572

Felix Monreal 300 W. Interstate 2 Mission, Texas 78572

Marcelo Monreal 300 W. Interstate 2 Mission, Texas 78572

Respectfully submitted,

Paul C. Looney

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### **Proof of Service**

I, Paul C. Looney, certify that a copy of this document was duly served upon opposing counsel, Assistant U.S. Attorney Anibal Alaniz, via email at the time the original was e-filed with the Clerk of this Court.

Paul C. Looney
Paul C. Looney

COUNSEL FOR DEFENDANT